

88(2)(ef)

Return of Allotment of Shares

Received for filing in Electronic Format on the: 18/01/2008



Company Number

06274740

Company Name

MPQ LIMITED

in full:

Shares Allotted (including bonus shares)

Date or period during From which shares were allocated 18/01/2008

Class of sharesORDINARYNumber allotted1CurrencyGBPNominal value of
each share1

Amount paid or due on each share (including any share premium)

No shares allocated other than for cash

Names, addresses and share details of the allottees

Name GEORGINA HAZELLE Class of shares allotted ORDINARY

HILLIER Number allotted 1

Address: 102 CLARENCE AVENUE

NEW MALDEN SURREY KT3 3DZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/01/2008 Authenticated: Yes (E/W)